

MINUTES

**MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

FEBRUARY 9, 2010

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed.

Also attending were the following staff members: City Manager Oel Wingo, Ph.D., Assistant City Attorney Scott Simpson, Administrative Services Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Ron Spencer, City Planner Doug Gutierrez, Engineering Technician Jacquelyn Maswary, Accounting Manager Susan Worde, Audit Specialist Catherine Colwell, Community Redevelopment Area Specialist Marsha Radulovich, Economic Development Director Lynn Dehlinger, and City Clerk Valerie Manning.

B. Invocation

Pastor Ron Fussell, delivered the invocation.

C. Pledge of Allegiance to the Flag

*Commissioner Reed moved to **EXCUSE** Commissioner Towsley from the City Commission meeting, seconded by Commissioner Penny.*

The motion **CARRIED** 4-0 by voice vote: Reed – Yes, Penny – Yes, Glass – Yes, Mayor Via – Yes

2. PROCLAMATIONS

~~A. NO PROCLAMATIONS~~

Mayor Via read into the record a proclamation for the Boys and Girls Club for an event that is going to take place Friday, Feb. 12th, “Harley Gras” from 4:00 pm to 7:00 pm.

MINUTES

3. MINUTES

- ✓ Minutes from the Regular City Commission meeting – January 26, 2010

*Commissioner Glass moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Reed.*

The motion **CARRIED** 4-0 by voice vote: Glass – Yes, Reed – Yes, Penny – Yes, Towsley – Absent, Mayor Via – Yes

4. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

The following individuals came forward to speak to the Mayor and City Commission: Project Hope Team and Gilles Blais.

5. PUBLIC HEARING

A. FIRST READING OF ORDINANCE 2864, AMENDING THE POLICE ATHLETIC LEAGUE (PAL) / RECREATION ADVISORY BOARD

Attorney Simpson read by short title:

ORDINANCE NO. 2864

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE III (BOARDS, COMMISSIONS, COMMITTEES), DIVISION 2 (PAL/RECREATIONAL BOARD) TO CHANGE THE NAME TO THE HOLLY HILL YOUTH ADVISORY COUNCIL; AMENDING THE COMPOSITION OF THE BOARD MEMBERS AND THE FUNCTION OF THE BOARD; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Reed moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Glass.*

The motion **CARRIED** 4-0 by voice vote: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Absent, Mayor Via – Yes

6. BUSINESS AGENDA

A. RESOLUTION 2010-R-10

Attorney Simpson read by short title:

RESOLUTION 2010-R-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, DESIGNATING THE COMMUNITY REDEVELOPMENT AREA AND THE HOLLY HILL MIDDLE SCHOOL SITE WITHIN THE CITY OF HOLLY HILL AS A BROWNFIELDS AREA; KNOWN AS HOLLY HILL SPECIAL ECONOMIC ENHANCEMENT DISTRICT FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION AND ECONOMIC REDEVELOPMENT; DIRECTING THE CITY MANAGER TO NOTIFY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; AND PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR IMPLEMENTING ACTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: Richard Murdock, Rose Schuhmacher from the Chamber, and Gilles Blais.

Mayor Via closed public participation.

*Commissioner Penny moved **APPROVAL** for Resolution 2010-R-10 on first reading designating the Holly Hill Community Redevelopment Area and the Holly Hill Middle School site as a Brownfield Area known as the Holly Hill Special Economic Enhancement District or Holly Hill SEED Program , seconded by Commissioner Glass.*

The motion **CARRIED** 4-0 by voice vote: Penny – Yes, Glass – Yes, Reed – Yes, Towsley – Absent, Mayor Via – Yes

B. RESOLUTION 2010-R-11

Attorney Simpson read by short title:

RESOLUTION 2010-R-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE SERVICES OF THE TRIECE COMPANY VIA PIGGYBACK OF THE CONTRACT BETWEEN THE TRIECE COMPANY AND THE CITY OF OVIEDO FOR PROFESSIONAL REAL ESTATE SERVICES; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for Resolution 2010-R-11 authorizing the City Manager to utilize the services of the Triage Company via piggyback of the contract between the Triage Company and the City of Oviedo for professional Real Estate Services, seconded by Commissioner Reed.*

The motion **CARRIED** 4-0 by voice vote: Glass – Yes, Reed – Yes, Penny – Yes, Towsley – Absent, Mayor Via – Yes

7. CONSENT AGENDA

A. RESOLUTION 2010-R-09

Attorney Simpson read by short title:

RESOLUTION NO. 2010-R-09

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT SUBGRANT AGREEMENT MODIFICATION NUMBER TWO

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF THE MODIFICATION AGREEMENT TO THE DIVISION OF EMERGENCY MANAGEMENT AGREEMENT 08HM-F9-06-74-02-028 FOR HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER 1539-143-R WIND RETROFIT PROJECT; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION 2010-R-12 AND RESOLUTION 2010-R-13

Attorney Simpson read by short title:

RESOLUTION 2010-R-12

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

**State of Florida Department of Transportation
CITY RESOLUTION
GRADE CROSSING TRAFFIC CONTROL DEVICES AND FUTURE
RESPONSIBILITY**

RESOLUTION 2010-R-13

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

*Commissioner Reed moved **APPROVAL** for Consent Agenda, seconded by Commissioner Penny.*

The motion **CARRIED** 4-0 by voice vote: Reed – Yes, Penny – Yes, Glass – Yes, Towsley – Absent, Mayor Via – Yes

8. PRESENTATIONS

A. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)

Ms. Wingo informed the Mayor and City Commission that this is to be considered a public notice and presentation for the NPDES. Ms. Wingo showed a PowerPoint presentation; it was opened to the public to speak and no one came forward.

9. COMMUNICATIONS

A. City Manager

Ms. Wingo informed the Mayor and City Commission that she met with the Holly Hill Middle School superintendent this week; the school is scheduled to be vacant on August 20, 2011; reminded everyone about the Harley Gras event Friday, Feb. 12th at the Boys and Girls Club; Special Event Committee and business owners will be meeting on Friday, Feb. 12th to discuss a Family Bikefest event scheduled for March 6th in Hollyland Park; the City received the approval letter from DCA; the City received its deed for the Halifax Law Center and would like to possibly do a walk-through sometime soon with the Chief Building Official from Ormond Beach and staff; the City has the Memorandum of Understanding for the YMCA to sign, it will be a two month lease for now and the second meeting in March the City will be looking to do a one-year lease with the YMCA.

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Glass asked about Ben's Guns and Coins shop; Ms. Wingo informed him that she is working with Mr. Benjamin on that issue. Commissioner Glass asked about Crazy Eddie and Bike Week and Ms. Wingo informed him that she has been in contact with Crazy Eddie.

Commissioner Reed would like to know if the Native Plant Society could have something posted on the digital sign; contact information for the City Manager is still needed on the Website for the citizens.

Mayor Via reminded everyone about the Business Expo on Tuesday, Feb. 16th from 10:00 am to 2:00 pm at Sica Hall.

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10. ADJOURNMENT

The meeting officially adjourned at approximately 8:15 p.m.

Attest:

City of Holly Hill, Florida

Valerie Manning
City Clerk

Roland D. Via
Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

“The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term “minutes” as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting.”

*A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday,
8:00 a.m. to 5:00 p.m.*